

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102



Budget Evaluation Team Meeting Minutes

Tuesday, November 12, 2024

1:00 PM

Cody Compton - Chairman
Christie Tretheway-Miller - Vice-Chairman
Rick Buchanan - Member
Brandon Holmes - Member
Jason Nelson - Member
Paul Foster - Member
Mike Morrison - Member
Brandi Mertens - Member

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Paul Foster enters @ 1:10 p.m.

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Rick Buchanan, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Chief Deputy Mike Morrison and District 2 - Chief Deputy Jessica Clayton

Notice of the meeting was properly posted on November 8, 2024.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of October 29, 2024.

Holmes moved, Nelson seconded, to approve. The motion carried by the following vote:

Aye: 7 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Morrison and Clayton

Recurring Items

2. Discussion and possible action regarding an update on Employee Benefits. Requested by the Board.
Chair receives document.
3. Discussion and possible action regarding any items currently on the BET Watch List for fiscal year 2024-25. Requested by the Board.

No Action

Departmental Items

4. Discuss, study, and make possible recommendations to the Budget Board regarding the County’s plan to build a new jail. Requested by the Budget Board.
No Action
5. Discuss, study, partnering with the Criminal Justice Authority, and make possible recommendations to the Budget Board regarding the CJA's efforts to implement and assume full operational responsibility for providing medical services to detainees. Requested by the Budget Board.
No Action
6. Discussion and possible action regarding a recommendation related to the transition of the duties, responsibilities, and personnel of Court Services to TEEM, District Attorney's office, and the OK County Detention Center. This discussion may include but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures.

No Action

Recess

Nelson moved, Holmes seconded, to recess at 2:05 p.m. until 10:30 a.m. on 11/18/2024 in the BOE Room. The motion carried by the following vote:

Aye: 8 - Compton, Tretheway-Miller, Buchanan, Holmes, Nelson, Foster, Morrison and Clayton

Roll Call

Present: 8 - District 1 - First Deputy Cody Compton, Treasurer - Comptroller Christie Tretheway-Miller, Jennifer Bowen, Sheriff - Major Brandon Holmes, County Clerk - Chief of Staff Jason Nelson, District 3 - Chief Deputy Paul Foster, County Assessor - Marci Hoffman and District 2 - Brandi Mertens

Return Mertens moved, Holmes seconded, to return at 10:31 a.m. The motion carried by the following vote:

Aye: 8- Compton, Tretheway-Miller, Bowen Holmes, Nelson, Foster, Morrison and Mertens

6. Discussion and possible action regarding a recommendation related to the transition of the duties, responsibilities, and personnel of Court Services to TEEM, District Attorney's office, and the OK County Detention Center. This discussion may include but is not limited to any changes related to MOUs, contracts, budgets, funding, personnel, duties, policies, and procedures.

No Action Brandi Mertens extis at 11:21 a.m.

No Citizen Participation

Board Comments

No New Business

Adjourn

Nelson moved, Foster seconded, to adjourn at 11:57 a.m. The motion carried by the following vote:

Aye: 7- Compton, Tretheway-Miller, Bowen Holmes, Nelson, Foster, and Morrison

BUDGET EVALUATION TEAM
OKLAHOMA COUNTY, OKLAHOMA

-
- Chair or
 - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board